



DB Corp Ltd

June 10, 2019

To
The Deputy Manager
(Listing - CRD)
BSE Limited
P J Tower, Dalal Street,
Mumbai - 400001
(Fax: 022-22722037 / 39 / 61 / 41 / 3121)
Scrip Code: 533151

The Manager
(Listing Department)
The National Stock Exchange of India Limited,
Exchange Plaza, Bandra (East),
Mumbai - 400051
(Fax : 022-26598237 /38 /8347 / 8348)
Scrip Code: DBCORP

Sub.: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 23(9) of the Listing Regulations, please find enclosed the disclosure of Related Party Transactions on a consolidated basis and balances for the half year ended March 31, 2019.

The said disclosure is being published on the website of the Company at www.bhaskarnet.com.

You are requested to kindly take the same on record.

Thanking you.

Yours truly,
For **D. B. Corp Limited**



Anita Gokhale
Company Secretary
Membership Number: F4836



Encl.: As above

दैनिक भास्कर

दिव्य भास्कर

दिल्ली मराठी

dna



DB DIGITAL



14 States | 58 Editions | 4 Languages



Related Party Disclosures on a consolidated basis for the half year ended March 31, 2019
(₹ in million)

(a) Following is the list of related parties:

Particulars	Related parties
Related parties with whom transactions have taken place during the year	
Holding Company	<ul style="list-style-type: none"> DB Consolidated Private Limited
Key Management Personnel	<ul style="list-style-type: none"> Shri Sudhir Agarwal, Managing Director Shri Pawan Agarwal, Deputy Managing Director Shri Girish Agarwal, Director
Relatives of Key Management Personnel	<ul style="list-style-type: none"> Smt. Kasturi Devi Agarwal (Grand Mother of Shri Sudhir Agarwal, Shri Girish Agarwal and Shri Pawan Agarwal) Smt. Jyoti Agarwal (Wife of Shri Sudhir Agarwal) Smt. Namita Agarwal (Wife of Shri Girish Agarwal) Smt. Nitika Agarwal (Wife of Shri Pawan Agarwal) Ms. Shubh Agarwal (Daughter of Shri Sudhir Agarwal)
Enterprises owned or significantly influenced by Key Management Personnel or their relatives	<ul style="list-style-type: none"> Abhivyakti Kala Kendra Bhaskar Publications & Allied Industries Private Limited Bhaskar Infrastructure Private Limited Bhaskar Industries Private Limited Decore Exxoils Private Limited Bhaskar Venkatesh Products Private Limited D B Malls Private Limited D B Power Limited D B Infrastructures Private Limited R. C. Printers Writers and Publishers Private Limited Deligent Hotel Corporation Private Limited Digital News Publishers Association Stitex Global Limited Tushti Trading Private Limited Aarkey Devcon Private Limited Divya Dev Developers Private Limited Divine Housing Development Company Private Limited Sharda Solvent Limited Ishan Mall LLP Diligent Pinkcity Center Private Limited





DB Corp Ltd

Independent Directors	<ul style="list-style-type: none"> • Shri Piyush Pandey • Shri Harish Bijoor • Shri Ashwani Kumar Singhal • Shri Naveen Kumar Kshatriya (upto September 29, 2017) • Smt. Anupriya Acharya
Employee Benefit Trust	<ul style="list-style-type: none"> • D B Corp Ltd - Employees Group Gratuity Assurance Scheme

(b) Details of Transactions and balances with Related Parties:

Particulars	Half year ending March 31, 2019
Advertisement Revenue	
Bhaskar Venkatesh Products Private Limited	1.70
D B Malls Private Limited	0.30
D B Power Limited	0.19
Deligent Hotel Corporation Private Limited	0.38
D B Infrastructures Private Limited	0.34
Ishan Mall LLP	0.56
Bhaskar Industries Private Limited	0.02
Sale of Magazines	
Bhaskar Publications & Allied Industries Private Limited	7.15
Printing job Income	
Bhaskar Publications & Allied Industries Private Limited	0.20
Compensation of Key Management Personnel of the Group	
Shri Sudhir Agarwal (Short-term employee benefits)	7.50
Shri Pawan Agarwal (Short-term employee benefits)	5.00
Retainership fee to Director's Relative	
Ms. Shubh Agarwal	0.17
Rent income	
Bhaskar Publications & Allied Industries Private Limited	1.50





DB Corp Ltd

Rent paid	
Bhaskar Industries Private Limited	0.08
Bhaskar Infrastructure Private Limited	0.96
Bhaskar Publications & Allied Industries Private Limited	0.07
R. C. Printers	7.98
Writers & Publishers Private Limited	30.26
D B Malls Private Limited	2.86
Decore Exxoils Private Limited	1.12
Shri Sudhir Agarwal	0.45
Advertisement and publicity expenses	
D B Malls Private Limited	0.53
Ishan Mall LLP	0.54
Meeting and hotel lodging charges	
Deligent Hotel Corporation Private Limited	3.48
Sale of fixed assets	
Bhaskar Publications & Allied Industries Private Limited	0.00
Purchase of Fixed Assets	
Bhaskar Publications & Allied Industries Private Limited	0.07
Sale of goods	
Bhaskar Publications & Allied Industries Private Limited	1.63
Security deposit given against lease of properties	
Shri Sudhir Agarwal	0.15
Director's sitting fees	
Shri Girish Agarwal	0.02
Shri Piyush Pandey	0.11
Shri Harish Bijoor	0.02
Shri Ashwani Kumar Singhal	0.12
Smt. Anupriya Acharya	0.04
Investment in Equity Shares	
Digital News Publishers Association	1.00





DB Corp Ltd

Dividend Paid	
Shri Pawan Agarwal	15.79
D B Consolidated Private Limited	176.33
Smt. Jyoti Agarwal	1.75
Bhaskar Publications & Allied Industries Private Limited	6.04
Shri Girish Agarwal	15.79
Shri Sudhir Agarwal	15.79
Stitex Global Limited	15.12
Smt. Nitika Agarwal	1.75
Smt. Namita Agarwal	1.75
Late Shri. Ramesh Chandra Agarwal (Nominee)	0.20
Smt. Kasturi Devi Agarwal	0.20
Advance Given Against Purchase of Property	
Writers & Publishers Private Limited	60.00
Reimbursement of Expenses	
Bhaskar Publications & Allied Industries Private Limited	8.23
Expenses Paid on behalf of	
Bhaskar Publications & Allied Industries Private Limited	(4.76)
Balance outstanding at the year end	Balance Receivable / (Payable) as on March 31, 2019
Advance against advertisement	
Writers & Publishers Private Limited	(12.29)
Advance against properties	
D B Infrastructures Private Limited	15.99
Writers & Publishers Private Limited	315.00
Payable balances	
R. C. Printers	(1.53)
Bhaskar Publications & Allied Industries Private Limited	(0.25)
Deligent Hotel Corporation Private Limited	(0.24)
D B Malls Private Limited	(0.59)





DB Corp Ltd

Bhaskar Industries Private Limited	(0.02)
D B Infrastructures Private Limited	*
Ms. Shubh Agarwal	(0.03)
Shri Sudhir Agarwal	(0.68)
Receivable balances	
Bhaskar Industries Private Limited	0.01
Bhaskar Publications & Allied Industries Private Limited	87.04
Bhaskar Venkatesh Products Private Limited	1.18
D B Infrastructures Private Limited	0.40
D B Power Limited	0.06
Deligent Hotel Corporation Private Limited	3.45
Divya Dev Developers Private Limited	3.18
Divine Housing Development Company Private Limited	0.04
Writers & Publishers Private Limited	0.01
Security Deposit given for leased properties	
Bhaskar Industries Private Limited	1.62
Bhaskar Infrastructure Private Limited	11.60
Bhaskar Publications & Allied Industries Private Limited	0.40
D B Malls Private Limited	4.13
R. C. Printers	17.81
Writers & Publishers Private Limited	1,473.70
Shri Sudhir Agarwal	0.15
Security Deposit received	
Bhaskar Publications & Allied Industries Private Limited	(10.00)

* Represents balance below ₹ 10,000.

